

Judge Robart

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

MAZIAR REZAKHANI,

Defendant,

and

ESFANDIAR REZAKHANI,
ZAHRA REZAKHANI, and
PACIFIC CONTINENTAL BANK,

Third-Party Petitioners.

NO. CR15-0395JLR

**ORDER GRANTING
GOVERNMENT'S MOTION
TO CONDUCT DISCOVERY AND
FOR ANCILLARY HEARING
PURSUANT TO FEDERAL RULE
OF CRIMINAL PROCEDURE 32.2 IN
RESPONSE TO PETITIONERS
CLAIMS [DOCUMENT 121 & 122]**

THIS MATTER ^{unopposed} having come before the Court on the Motion of the United States requesting this Court's authorization to conduct discovery under Federal Criminal Rule 15 and the Federal Rules of Civil Procedure in Response to Petitioners Claims [Documents 121 and 122], and the Court having considered the motion and the files and records herein, it is hereby

//

Order to Conduct Discovery & for Ancillary Hearing, CR15-0395JLR - 1

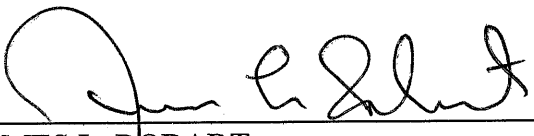
UNITED STATES ATTORNEY
1201 PACIFIC AVENUE, SUITE 700
TACOMA, WASHINGTON 98402
(253) 428-3800

ger

1 ORDERED that, pursuant to Federal Rule of Criminal Procedure 32.2 and
2 21 U.S.C. § 853(m), the United States and the Petitioner may conduct discovery,
3 including the taking of the depositions of Third-Party Petitioners Esfandiar Rezakhani,
4 Zahra Rezakhani, and a representative of Pacific Continental Bank ("Petitioners") and
5 witnesses pursuant to the Federal Rules of Civil Procedure.

6 IT IS FURTHER ORDERED that the parties will complete discovery by
7 18 August 2017 and an ancillary hearing regarding Petitioners
8 petition will be set for 2 October 2017 at 11:00am.

9 DATED this 8th day of May, 2017.

10
11 
12 _____
13 JAMES L. ROBART
14 UNITED STATES DISTRICT COURT JUDGE

15
16 Presented by:

17 /s/ Matthew H. Thomas
18 MATTHEW H. THOMAS
19 Assistant United States Attorney
20 United States Attorney's Office
21 1201 Pacific Avenue, Suite 700
22 Tacoma, Washington 98402-4383
Telephone: (253) 428-3800
Fax: (253) 428-3826

[DKT ## 121 and 122 are renoted
to that date.] 